

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, August 23<sup>rd</sup>, 2006**

**7:00 P.M.**

**Magnetawan Community Centre**

- 1.**     **OPENING COMMENTS** - By Mayor Sam Dunnett
  
- 2.**     **DECLARATIONS OF 'PECUNIARY INTERESTS'**  
(With reference to this Agenda and any previous meeting of Council)
  
- 3.**     **APPROVAL OF MINUTES**
  - 3.1     Regular Meeting of Council on Wednesday, August 9<sup>th</sup>, 2006; and
  - 3.2     Special Meeting of Council on Monday, August 14<sup>th</sup>, 2006.
  
- 4.**     **DELEGATES**
  - 4.1     **Clint Brooks**, Member, Magnetawan Community Development Committee  
Request to address Council regarding proposed signs for the Island Trail.
  - 4.2     **Gloria Monahan**, Member, Magnetawan Museum Board  
Discussion re: Electrical Bill
  
- 5.**     **BY-LAWS**
  - 5.1     To provide for advance votes to be held prior to Voting Day.
  
- 6.**     **MOTIONS AND DISCUSSIONS**
  - 6.1     **Municipality of Powassan**  
Request for support of Resolution re: review of the current lottery licensing procedures and terms and conditions
  
- 7.**     **CORRESPONDENCE**

None

**8. UNFINISHED BUSINESS**

- 8.1 Ron Catcher, Manager, Operations and Roads
  - 8.1.1 COMRIF
  - 8.1.2 Surface treatment discussion
  - 8.1.3 Purchase of Tire

**9. NEW BUSINESS**

(as introduced by Council/Municipal Staff)

**10. ACCOUNTS**

**Resolution No. 2006-**

**Moved by:**

**Seconded by:**

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll) \$211,907.68; Levies \$41,387.13; and General Government (Invoices and Payroll) \$43,528.18; for a total of \$296,822.99.

**11. ADJOURNMENT**